

Consent Item 8

TO: East Bay Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered Into

DATE: May 18, 2022

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered, as required by the Administrative Procurement Policy. Items executed between April 14, 2022 and May 10, 2022;

C-2022-030 DocuSign Order Form, eSignature Business Pro Edition Subscription from April 12, 2022, to April 2024, including Premier Support, cost of \$7,728.

C-2022-031 Rayshine (Santa Monica, CA) Consulting Services Agreement for brand, marketing, and communications strategic planning services to EBCE through June 1, 2022, compensation not to exceed \$30,000.

C-2022-032 Komorous-Towney Architects (Oakland) Consulting Services Agreement for Architectural engineering and design services for 251 8th Street, compensation not to exceed \$400,000 through December 31, 2023.

C-2022-033 Oakland Private Industry Council 2022 Community Outreach Grant Agreement awarded in the amount of \$30,000 to support the AMP outreach program through September 1, 2022.

C-2022-034 Read Oak Engineering (Spring Hill, TN) Consulting Services Agreement for the Services of Scott Haggerty, who will provide political consulting services to EBCE, with compensation not to exceed \$20,000 through December 31, 2022.

C-2022-035 Municipal Resource Group (Wilton, CA) Consulting Services Agreement for Human resource services with compensation not to exceed \$25,000 through October 25, 2022.

C-2022-037 Orrick, Herrington & Sutcliffe (San Francisco) Consulting Services Agreement for bond and tax counsel services to EBCE with total compensation not to exceed \$275,000 or \$300,000 based on the efficiency of the transaction, with a term of no more than three years.

C-2022-038 SMUD Amendment 7 to Exhibit A, Task Order 2; For on-going DAC-GT enrollment work, adds \$16,000 in costs.

C-2022-039 Acterra First Amendment to CSA adds \$6,375 in compensation for a total amount not to exceed \$141,375, updates the scope of work, corrects clerical errors, and extends the termination date to March 21, 2023.

C-2022-040 Bay Alarm Commercial Fire Alarm System Purchase and/or Services Agreement; Installation, testing, and monitoring of panel & fire devices at 251 8th Street for a three-year term, with a setup & installation cost of \$3,450 and an \$85 monthly fee.

C-2022-041 Bay Alarm Commercial Purchase and/or Services Agreement; Installation, testing, and monitoring of an intrusion alarm at 251 8th street for a three-year term, with a setup & installation cost of \$450 and a \$65 monthly fee.